

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – Energy Department – Case under Prevention of Corruption Act 1988 for acquisition of Assets disproportionate to the known sources of legal income against Sri Kala Ramakrishna, Additional Assistant Engineer, Operations, A.P.E.P.D.C.L., Alamuru, East Godavari District - Authorization for making an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada – Attachment of Properties – Orders – Issued.

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ENERGY (VIG.A2) DEPARTMENT

G.O.Ms.No. 44

Dated: 21st November, 2011

Read :-

From the Director General, ACB, Hyderabad Lr.No.320/RCA-REG/2008 Dt. .06.2011.

ORDER:

The Director General, Anti-Corruption Bureau, A.P., Hyderabad, in his letter read above, sent a proposal seeking authorization to file an application in the Court of Special Judge for SPE & ACB cases, Vijayawada for attachment of certain properties of Sri Kala Ramakrishna, Additional Assistant Engineer, Operations, A.P.E.P.D.C.L., Alamuru, East Godavari District in Cr.No.13/RCA-RJY/2009 under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

After careful consideration of the said proposal, there is a reason to believe that Sri Kala Ramakrishna, Additional Assistant Engineer, Operations, A.P.E.P.D.C.L., Alamuru, East Godavari District district has committed a scheduled offence under section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of A.O., and on his family members.

The Government, after careful examination of the matter hereby authorizes the Range Inspector, A.C.B, Rajahmundry Range, for filing an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada for attachment of properties worth Rs.50,45,183-00 (Rupees Fifty lakhs, forty five thousands , one hundred and eighty three only) as described in the Annexures I to III enclosed to this order under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau,
A.P., Hyderabad (w.e).

ANNEXURE – I

Proposal for attachment of properties of against Sri Kala Rama Krishna, Additional Assistant Engineer, Operation, APEPDCL, Alamuru, E.G.Dist., in CR No.13/RCA-RJY/2009 of ACB, Rajahmundry Range, Rajahmundry.

| Sl. No | Description of Property & address Of property | Name and address of holder of property & his relationship with the Accused | Approximate value (Rupees) | | | | | | | | | | | | | | | | |
|--------|--|---|----------------------------|-------------------|-----------------|---|-------------------|-----------|---------|---|------------------|-----------|---------|---|------|-----------|---------|------|------------|
| (1) | (2) | (3) | (4) | | | | | | | | | | | | | | | | |
| 01. | The A.O. purchased agriculture wet land of Ac. 0.25 cents in Sy.No.167/14 at Suryaraopeta H/o Chinthaluru (V) from Sri Guthula Janakiramayya and Smt.Sanaboina Suryakantham on 1-8-1987 for Rs. 12,600/- in his name through an unregistered sale agreement. | Sri Kala Rama Krishna Addl.Asst.Engi- neer, Operation, APEPDCL/Alam ur, E.G.Dist., (AO) | 12,600-00 | | | | | | | | | | | | | | | | |
| 02. | The A.O.Purchased Hero Honda Splendor Motor cycle bearing No.AP 37 AE 7484 (2003 model) in his name for Rs. 40,410/- on 16-4-2003 from M/s Sri Rama Automobiles, Bhimavaram. | -do- | 40,410-00 | | | | | | | | | | | | | | | | |
| 03. | The A.O. is having Bank balance of Rs. 74,959/- in Axis Bank, Alamuru vide SB A/c No.29254. | -do- | 74,959-00 | | | | | | | | | | | | | | | | |
| 04. | The A.O., is having balance of Rs. 1,025/- in Bank of Baroda, Alamuru vide SB A/c No.02173. | -do- | 1,025-00 | | | | | | | | | | | | | | | | |
| 05 | Loan amounts provided by the A.O. to the following 50 persons on promissory notes. <table><tr><td>Sl. NO</td><td>Name of borrower</td><td>Date of execution</td><td>Loan amount Rs.</td></tr><tr><td>1</td><td>Pechetti Nagamani</td><td>25-3-2008</td><td>5,000/-</td></tr><tr><td>2</td><td>Seeli Sundaramma</td><td>20-3-2008</td><td>5,000/-</td></tr><tr><td>3</td><td>-do-</td><td>20-3-2008</td><td>5,000/-</td></tr></table> | Sl. NO | Name of borrower | Date of execution | Loan amount Rs. | 1 | Pechetti Nagamani | 25-3-2008 | 5,000/- | 2 | Seeli Sundaramma | 20-3-2008 | 5,000/- | 3 | -do- | 20-3-2008 | 5,000/- | -do- | 6,92,000/- |
| Sl. NO | Name of borrower | Date of execution | Loan amount Rs. | | | | | | | | | | | | | | | | |
| 1 | Pechetti Nagamani | 25-3-2008 | 5,000/- | | | | | | | | | | | | | | | | |
| 2 | Seeli Sundaramma | 20-3-2008 | 5,000/- | | | | | | | | | | | | | | | | |
| 3 | -do- | 20-3-2008 | 5,000/- | | | | | | | | | | | | | | | | |

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| | 4 | Magapu Machara Rao | 12-1-2009 | 10,000/- | | |
| | 5 | G.Venkateswara Rao | 13-2-2008 | 5,000/- | | |
| | 6 | G.Nageswara Rao | 26-3-2008 | 25,000/- | | |
| | 7 | Yedla Venkata Rao | 5-7-2008 | 50,000/- | | |
| | 8 | B.Nageswara Rao | 12-4-2008 | 5,000/- | | |
| | 9 | K.Satyanarayana | 14-5-2008 | 5,000/- | | |
| | 10 | Kala Saibabu | 16-5-2008 | 5,000/- | | |
| | 11 | R.V.V.Bhogeswara Rao | 10-10-2008 | 5,000/- | | |
| | 12 | G.Annavaram | 5-11-2008 | 30,000/- | | |
| | 13 | I.Satyavathi | 5-11-2008 | 5,000/- | | |
| | 14 | Kadali Srinivas | 1-2-2008 | 10,000/- | | |
| | 15 | Kasi Satyanarayana | 11-2-2008 | 10,000/- | | |
| | 16 | Bokka Venkata Ramana | 1-2-2008 | 5,000/- | | |
| | 17 | Polamuri Ramakrishna | 3-3-2008 | 10,000/- | | |
| | 18 | Seeli Sundaramma &J.Vimala | 10-10-2007 | 5,000/- | | |
| | 19 | -do- | 10-10-2007 | 5,000/- | | |
| | 20 | Ravula Ramakrishna | 30-08-2008 | 10,000/- | | |
| | 21 | D.Annapurna & D.R.S.Rao | 5-8-2008 | 5,000/- | | |
| | 22 | D.R.S.Rao | 5-8-2008 | 4,000/- | | |
| | 23 | Angara Pulayamma | 1-10-2008 | 2,000/- | | |
| | 24 | Kala Surya Rao | 11-11-2008 | 10,000/- | | |
| | 25 | K.Srinivas | 5-9-2008 | 20,000/- | | |
| | 26 | Kadali Ramakrishna | 15-10-2008 | 35,000/- | | |
| | 27 | Kadali Suseela | -- | 35,000/- | | |
| | 28 | G.Vijaya Mani | 11-10-2008 | 50,000/- | | |
| | 29 | -do- | 16-11-2008 | 50,000/- | | |
| | 30 | Ch.Pardhasaradhi | 24-5-2007 | 50,000/- | | |
| | 31 | J.Srinu | 16-3-2008 | 3,000/- | | |
| | 32 | -do- | 16-3-2008 | 5,000/- | | |
| | 33 | Dommeti Srinu | 16-3-2008 | 4,000/- | | |
| | 34 | Anasuri Krishnayya | 16-3-2008 | 50,000/- | | |
| | 35 | Kadali Uphedra | 22-10-2008 | 5,000/- | | |
| | 36 | Ambati Gagapathi | 1-7-2008 | 3,000/- | | |

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|-----|--|---------------------------------------|------------|----------|--|-------------|
| | 37 | Lotla Suryanarayana | 3-3-2008 | 5,000/- | | |
| | 38 | Anasuri Satyanarayana | 1-10-2008 | 5,000/- | | |
| | 39 | Ketha Bhavathirao | 1-2-2009 | 30,000/- | | |
| | 40 | Dara Madhavarao | 5-2-2009 | 4,000/- | | |
| | 41 | Lotla Suryanarayan & Lotla Dhanalaxmi | 5-7-2008 | 7,000/- | | |
| | 42 | Kadali Uphedra Rao | 12-3-2009 | 5,000/- | | |
| | 43 | -do- | -do- | 15,000/- | | |
| | 44 | Alamuri Mahalakshmi | 10-10-2008 | 6,000/- | | |
| | 45 | Racha Gangaraju & Racha Rambabu | 12-10-2008 | 5,000/- | | |
| | 46 | Geddado Chottiyya | 12-10-2008 | 4,000/- | | |
| | 47 | Racha Laxmanaswamy & Radhakrishna | 1-11-2008 | 5,000/- | | |
| | 48 | Medisetty Sivaganesh | 4-8-2008 | 15,000/- | | |
| | 49 | Patan Ratnam W/o Saheb Khan | 18-5-2008 | 20,000/- | | |
| | 50 | Chollangi Parvathi | 7-8-2008 | 20,000/- | | |
| 06. | <p>Loan amounts provided on the mortgagage of houses and Agrl. Land to the following persons.</p> <p>1) Sri R.Radha Krishna,Tiled house D.No.3-63, Alamuru Rgd.M.D.No.1346/2008, dt. 18.7.2008, Rs. 50,000/-</p> <p>2) Sri K.Rama Krishna, Agrl.Wet Land Ac.0.04 cents in Sy.No.170/5, Chintaluru (V), Alamuru Rgd. M.D.No.1731/2007, dt.22.-8-2007, Rs. 30,000/-</p> <p>3) Sri R.Mahalakshmi and his Sons ,Tiled house D.No.3-105, Alamuru Rgd. R.M.D.No.2587/2005 dt.24-11-2005 for Rs. 50,000/-</p> | | | | | 1,30,000/- |
| 07 | <p>Gold Ornaments</p> <p>During the house search of the A.O., the gold ornaments weighing about 327.55gms worth Rs. 3,71,643/- were found and their values were incorporated in the inventory report dt. 26.12.2009 and gold ornaments (vaddanam,haram, rings, bangles and Chain etc.) weighing about 212.480 gms were used daily by the inmates were returned).</p> | | | | | 3,71,643/- |
| | TOTAL | | | | | 13,22,637/- |

PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II

Proposal for attachment of properties of Sri Kala Manga Devi W/o Rama Krishna, in CR No.13/RCA-RJY/2009 of ACB, Rajahmundry Range, Rajahmundry.

| Sl. No | Description of Property & address Of property | Name and address of holder of property & his relationship with the Accused | Approximate value (Rupees) |
|--------|--|--|----------------------------|
| 1 | The A.O., purchased house site of 145.16 Sq.Yards in Sy.Nos. 293/4,293/5 & 293/6 at Water works street,, Veerabhadrapuram, Mandapeta from Smt.Kudipudi Saraswathi in the name of his wife on 18-12-2002 for Rs. 45,000/- vide regd. Doc.No.2358/2002 | Sri Kala Mangadevi W/o Kala Ramakrishna | 45,000/- |
| 2 | The A.O. constructed two storeyed (G+1) building in the house site mentioned above at Sl.No.3 under the head 'Assets' at Mandapeta in the name of his wife in the year 2003 vide D.No.34-24-9/2 with the total plinth area of 1254 Sq.ft. | | 5,34,600/- |
| 3 | The A.O. purchased a house site of 227 Sq.yards in Sy.Nos. 8636/B, 867/B463/2 & 464/2 at Palacharla (v) , Rajanagaram (M) from Smt.Nelapudi Nagaratnam for Rs. 8,200/- on 12-10-1989 in the name of his wife vide registered Doc.No.7346/1989. | | 8,200/- |
| 4 | The A.O. purchased a house site of 172.5 Sq.Yards at Veerabhadrapuram, Mandapeta from Smt.B.Satyavathi in the name of his wife on 18-5-2009 vide regd. Doc.No.1136/2009 for Rs.3,11,000/- | | 3,11,000/- |
| 5 | The A.O. purchased a house site of 121 Sq.yards . in Plot No.19, Sy.No.63/3 at Toorangi village, Kakinada Rural from Smt.Balagam Sesharatanam on 11-5-2009 for Rs. 1,57,500/- in the name of his wife vide regd. Doc. No.2898/2009. | | 1,57,500/- |

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| 6 | The AO purchased a house site of 273.33 Sq.Yards in plot No.24 in Sy.No.152, SBI colony, Prakashnagar, Rajahmundry from Sri Geddada Nageswararao of Ramachandrapuram for Rs. 5,21,000/- on 9-11-2009 in the name of his wife vide regd.Doc.No5268/2009 | | 5,21,000/- - |
| 7 | The A.O. purchased agricultural wet land of Ac. 0.17 cents in Sy.Nos. 168/4 & 168/5 at Chintaluru (v) Alamuru (M) from Sri Reddy Satyanarayana on 9-6-2003 for Rs. 25,500/- in the name of his wife vide regd. Doc.No.789/2003. | | 25,500/- |
| 8 | The A.O. purchased agricultural wet land of Ac. 0.20 cents in Sy.No.153/10 at Suryaraopeta H/o Chinthaluru, Alamuru (M) from Smt. Bonthu Lakshmi Kantham on 18-6-2008 for Rs. 20,000/- in the name of his wife vide regd. Doc.No.1068/2008. | | 20,000/- |
| 9 | The AO purchased agricultural wet land of 0.29 cents in Sy.No.166/6 at Suryaraopet H/o Chinthaluru from Sri Reddy Satyanarayana on 31-1-2008 for Rs. 80,000/- in the name of his wife vide regd. Doc. No.160/2008. | | 80,000/- |
| 10 | The AO purchased agricultural wet land of Ac. 0.49 $\frac{3}{4}$ cents in Sy.Nos. 166/4 & 168/3 at Suryaraopeta H/o Chinthaluru from Sri Palivela China Macharaiah on 1-8-1990 for Rs. 29,650/- in the name of his wife vide regd.doc. No.1015/1990. | | 29,650/- |
| 11 | The AO purchased agricultural wet land of 0.31 $\frac{1}{2}$ cents in Sy.Nos. 166/6 & 168/5 at Suryaraopeta H/o Chinthaluru from Sri Palivela Pattabi Ramayya and his sons on 13-5-1991 for Rs. 18,900/- in the name of his wife vide regd. Doc.No.691/1991. | | 18,900/- |
| 12 | The Wife of AO Smt.Kala Mangadevi is having Bank balance of Rs. 1,09,515/- in Bank of Baroda Alamuru vide SB A/c NO.00447 | | 1,09,515/- - |
| | TOTAL | 18,60,865/- | 18,60,865/- |

PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – III

Proposal for attachment of properties of Sri Kala Ramamohana Rao S/o Rama Krishna, in CR No.13/RCA-RJY/2009 of ACB, Rajahmundry Range, Rajahmundry.

| Sl. No | Description of Property & address Of property | Name and address of holder of property & his relationship with the Accused | Approximate value (Rupees) |
|--------|--|--|-------------------------------|
| 1 | The AO purchased house site of 102.93 sq.yards with an old tiled house bearing D.No.10-3-10 (with plinth area of 584 sq.ft.) in it at Ramachandrapuram town from Smt.Rajulapudi Suramma on 7-2-2006 for Rs. 2,34,000/- in the name of his son vide regd. Doc.No.316/2006. | Kala Ramamohana Rao S/o Ramakrishna | 2,34,000/- |
| 2 | The AO demolished the old tiled house in the house site mentioned at Sl.No.1 above under the head 'Assets' and constructed a two storeyed (G+1) R.C.C. building (D.No.10-3-10) in the name of his son Sri K.Ram Mohan Rao during the years 2006 and 2007 with a total plinth area of 1528 sq.ft. | | 7,20,000/- |
| 3 | The A.O. purchased a house site of 230 Sq.Yards in Sy.No.124/3 at Water work street, Mandapeta from Smt.J.VaraLakshmi on 9-12-2004 for Rs. 87,500/- in the name of his son vide regd. Doc No.2390/2004. | | 87,500/- |
| 4 | The AO constructed two portioned R.C.C. building in the house site mentioned above at in SL .No.5 above during the year2009 with a total plinth area 708 Sq.ft. for Rs. 7,02,000/- | | 7,02,000/- |
| 5 | The A.O. purchased agricultural wet land of Ac. 0.35 cents in Sy.No.169/7 at Chinthaluru(v) , Alamuru (M) from Sri Mattaparthi Nageswara Rao on 12-7-2004 for Rs. 52,500/- in the name of his son vide regd. Doc No.1016/2004. | | 52,500/- |
| 6 | The AO purchased Hero Honda Passion Plus Motor cycle bearing No.AP 5 BF 3642 (2009 model) in the name of his son for Rs. 41,100/- on 09-01-2009 from M/s Jayaram Automobiles, Kakinada. | | 41,100/- |

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| 7 | The son of AO Sri Kala Ramamohana Rao is having Bank balance of Rs. 15,115/- in Axis Bank, Alamuru vide SB A/c No.33026. | | 15,115/- |
| 8 | The son of AO Sri Kala Ramamohana Rao is having Bank balance of Rs. 9,466/- in ICICI Bank, T.Nagar , Rjy,vide SB A/c No.14355. | | 9,466/- |
| | TOTAL | 18,61,681/- | 18,61,681/- |

PRINCIPAL SECRETARY TO GOVERNMENT